

SPECIAL MEETING

September 27, 1999

The Special Meeting of the Annapolis City Council was held on September 27, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:45 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Carter, Fox, Moyer

Alderman McMillan was absent.

Staff Present: City Attorney Goetzke, Central Services Officer Harrison, Human Resources Director Milburn, Planning and Zoning Director Arason

Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:*

A closed session of the City Council was held at 6:40 p.m., Monday, September 27, 1999 in the City Council Chamber. The Council reconvened into Closed Session at 8:10 p.m.

Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Carter, Fox, City Attorney Goetzke, Human Resources Director Milburn, City Clerk Bembe, LeeAnn Bogan

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the confirmation of the Recreation and Parks Director. The following action was taken: Confirmation of the Mayor's appointment of LeeAnn Bogan as Recreation and Parks Director effective October 4, 1999 at a salary of \$63,257 per annum; grade C36, Step 9.

Mayor Johnson presented a Proclamation declaring October 2, 1999 as "Annapolis Irish Rowing Club Curragh Day".

PUBLIC HEARINGS

- 1. O-14-99 For the purpose of establishing certain requirements for yards for accessory buildings in the C1 Conservation Residence District; and all matters relating to said yard requirements.**

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated June 3, 1999, and a Memorandum with attachments from Jon Arason, Director to the Planning Commission dated May 12, 1999.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

- 2. Y2K Compliance Plan dated February 1, 1999.**

No one from the general public spoke in favor of or in opposition to the plan.

LEGISLATIVE ACTION

O-42-99 1st R. For the purpose of authorizing the City Council to lease certain municipal property and to provide City services to First Night Annapolis, Inc., for a certain period of time on December 31, 1999 to January 1, 2000, subject to certain terms, provisions, and conditions, for the purpose of conducting a New Year's Eve celebration; and all matters relating to said lease.

By letter dated September 27, 1999, Janice Gary, First Night Annapolis, withdrew their request for use of City facilities.

There being no voiced objection, O-42-99 was not introduced.

BUSINESS AND MISCELLANEOUS

Adoption of Y2K Compliance Plan dated February 1, 1999.

Alderman Sachs moved to adopt the Y2K Compliance Plan dated February 1, 1999 and the attachments thereto dated September 20, 1999. Seconded.

Central Services Officer Harrison answered questions addressed by the Council.

The main motion CARRIED on voice vote.

Alderman Sachs moved to return to closed session in accordance with Maryland State Government Article Section 10-508(a)(1)(i) to discuss the confirmation of the appointment of the Recreation and Parks Director. Seconded. A ROLL CALL vote was taken:

YEAS:	Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Fox, Moyer
NAYS:	Alderman Carter
CARRIED:	7 - 1

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:15 p.m.

Patricia L. Bembe, CMC/AAE
City Clerk